



City of Duarte

Sixteen Hundred Huntington Drive, Duarte, California 91010-2592
Tel 626-357-7931 FAX 626-358-0018 www.accessduarte.com

June 10, 2009

Ms. Sachi A. Hamai, Executive Officer
Los Angeles County Board of Supervisors
Kenneth Hahn Hall of Administration
500 West Temple Street, Room 383
Los Angeles, California 90012

ADOPTED

BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

57

JUNE 30, 2009

Sachi A. Hamai
SACHI A. HAMAI
EXECUTIVE OFFICER

Mayor
John Fasana
Mayor Pro Tem
Margaret E. Finlay
Councilmembers
Tzeitel Paras-Caracci
Lois Gaston
Phillip R. Reyes
City Manager
Darrell George

Dear Ms. Hamai:

The Duarte City Council, at its regular meeting of June 9, 2009, adopted Resolution No. 09-14 requesting the Board of Supervisors to consolidate a City of Duarte Municipal Election with the Duarte Unified School District Election to be held on November 3, 2009.

Enclosed are two certified copies of Resolution No. 09-14. If you require further information, please let me know.

Sincerely,

Marla Akana
Marla Akana
City Clerk

/mka

Enclosures

cc: Los Angeles County Registrar-Recorder/County Clerk, Elections Coordination
Martin & Chapman Company



City of Duarte

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June 10, 2009

Mr. Dean Logan
Los Angeles County Registrar-Recorder/County Clerk
12400 E. Imperial Highway
Norwalk, California 90650

Dear Mr. Logan:

Mayor
John Fasana
Mayor Pro Tem
Margaret E. Finlay
Councilmembers
Tzeitel Paras-Caracci
Lois Gaston
Phillip R. Reyes
City Manager
Darrell George

The Duarte City Council, at its regular meeting of June 9, 2009, adopted the following three Resolutions:

09-13 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE, CALIFORNIA, CALLING FOR THE HOLDING OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 3, 2009, FOR THE ELECTION OF CERTAIN OFFICERS AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA RELATING TO GENERAL LAW CITIES

09-14 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO CONSOLIDATE A GENERAL MUNICIPAL ELECTION TO BE HELD ON NOVEMBER 3, 2009, WITH THE DUARTE UNIFIED SCHOOL DISTRICT ELECTION TO BE HELD ON THE DATE PURSUANT TO § 10403 OF THE ELECTIONS CODE

09-15 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE, CALIFORNIA, ADOPTING REGULATIONS FOR CANDIDATES FOR ELECTIVE OFFICE PERTAINING TO CANDIDATE'S STATEMENTS SUBMITTED TO THE VOTERS AT AN ELECTION TO BE HELD ON TUESDAY, NOVEMBER 3, 2009

We also request that your office verify signatures on nomination papers upon submittal. We look forward to working with you during the upcoming election.

Sincerely,

Marla Akana
City Clerk

/mka

Enclosures

cc: Los Angeles County Board of Supervisors
Martin & Chapman Company

RESOLUTION NO. 09-14

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO CONSOLIDATE A GENERAL MUNICIPAL ELECTION TO BE HELD ON NOVEMBER 3, 2009, WITH THE DUARTE UNIFIED SCHOOL DISTRICT ELECTION TO BE HELD ON THE DATE PURSUANT TO § 10403 OF THE ELECTIONS CODE

WHEREAS, the City Council of the City of Duarte called a General Municipal Election to be held on November 3, 2009, for the purpose of the election of three Members of the City Council; and

WHEREAS, it is desirable that the General Municipal Election be consolidated with the Duarte Unified School District Election to be held on the same date and that within the City the precincts, polling places, and election officers of the two elections be the same, and that the County Election Department of the County of Los Angeles canvass the returns of the General Municipal Election, and that the election be held in all respects as if there were only one election;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF DUARTE, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE, AND ORDER AS FOLLOWS:

Section 1. That pursuant to the requirements of § 10403 of the Elections Code, the Board of Supervisors of the County of Los Angeles is hereby requested to consent and agree to the consolidation of a General Municipal Election with the Duarte Unified School District Election on Tuesday, November 3, 2009, for the purpose of the election of three Members of the City Council.

Section 2. That the County Election Department is authorized to canvass the returns of the General Municipal Election. The election shall be held in all respects as if there were only one election, and only one form of ballot shall be used.

Section 3. That the Board of Supervisors is requested to issue instructions to the County Election Department to take any and all steps necessary for the holding of the consolidated election.

Section 4. That the City of Duarte recognizes that additional costs will be incurred by the County by reason of this consolidation, and agrees to reimburse the County for any costs.

Section 5. That the City Clerk is hereby directed to file a certified copy of this Resolution with the Board of Supervisors and the County Election Department of the County of Los Angeles.

Section 6. That the City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.

PASSED, APPROVED, AND ADOPTED this 9th day of June, 2009.

/s/ John Fasana
Mayor John Fasana

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss.
CITY OF DUARTE)

I, Marla Akana, City Clerk of the City of Duarte, County of Los Angeles, State of California, hereby attest to the above signature and certify that Resolution No. 09-14 was adopted by the City Council of the City of Duarte at a regular meeting of said Council held on the 9th day of June, 2009, by the following vote:

AYES: Councilmembers: Gaston, Paras-Caracci, Reyes, Fasana

NOES: Councilmembers: None

ABSENT: Councilmembers: Finlay

/s/ Marla Akana
City Clerk Marla Akana
City of Duarte, California